

STAFF REPORT

Meeting Date: 02/13/04

Agenda Item: 10

To: BEACON Board of Directors

From: Executive Director

Date 02/02/04

Subject: Kelp Re-establishment Project

REQUIRED ACTION:

- a. **Schedule a workshop for the DBAW Coastal Sediment Master Plan for the April 2004 BEACON meeting or at another time as the Board desires.**
- b. **Receive report on planned grants and contracts from DBAW and authorize Executive Director to sign.**

RECOMMENDATION: Policy.

DISCUSSION:

The California Department of Boating and Waterways (DBAW) has requested that BEACON host a workshop on the California Coastal Sediment Master Plan at your April Meeting. A copy of their materials explaining the workshop is attached.

Last summer DBAW announced the award of three grants to BEACON for a sediment compatibility study, a turbidity study and additional funds for completing the SCBEP program. Those grant funds were included in BEACON's annual budget for this fiscal year. Due to the state fiscal situation the funding of those grants was delayed. Mr. Kim Sterrett of DBAW has requested an opportunity to address your Board and outline the process for funding the grants. Staff is requesting authority for the Executive Director to sign the grant contracts when they become available from DBAW.

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A California Joint Powers Agency

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